



HOLYOKE HOUSING AUTHORITY

475 Maple Street, Suite One

Holyoke, MA 01040-3798

Phone 413-539-2220, Fax 413-539-2227, T.D.D. 1-800-545-1833 Ext. 510

An Equal Opportunity / Affirmative Action Agency

NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF MGL CHAPTER 30A OF THE GENERAL LAWS THAT THE

MEETING OF THE MEMBERS OF THE BOARD OF THE HOLYOKE HOUSING AUTHORITY WILL BE HELD AT:

HOLYOKE HOUSING AUTHORITY

FALCETTI TOWERS COMMUNITY ROOM

475 MAPLE STREET

HOLYOKE, MA 01040

THURSDAY APRIL 4, 2024 AT 6:00 PM

IN THE CITY OF HOLYOKE, MASSACHUSETTS

**HOLYOKE HOUSING AUTHORITY
REGULAR BOARD MEETING
Thursday April 4, 2024 at 6:00 PM
475 Maple Street, Holyoke, MA**

AGENDA:

1) To approve minutes: March 7, 2024

A) RESOLUTIONS:

1. To approve the solicitation of a five(5) year legal services contract
2. To approve the solicitation of a five(5) year coin operated laundry service contract
3. To approve the Substantial and Final Completion of the Central Air replacement at the Raymond P Murphy Jr Congregate House
4. To sponsor a foursome to participate in the HBGC Bruce Thompson Memorial Golf Tournament
5. To award a two-year contract for Pest Control and Bedbug Exterminations to Ehrlich Pest Control in the amount of \$104,634 for pest control services and bed bug extermination service fees of \$0 per inspection, \$225 per initial and follow up treatment and a \$225 fee if the resident is not prepared
6. To approve Federal write offs in the amount of \$266.71

B) CURRENT ISSUES REPORTS (open for discussion)

- 1) Maintenance/Admissions
- 2) Modernization Report
- 3) Development Report
- 4) Finance Department Report
- 5) Resident Services Report
- 6) Leased Housing
- 7) MIS Department
- 8) Senior Property Manager Report
- 9) Human Resources Report
- 10) Legal Update

- C) EXECUTIVE SUMMARY**
- D) NEW BUSINESS**
- E) EXECUTIVE SESSION**
- F) ADJOURN**

The listing of matters is those anticipated by the Chair which may discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.